

**KELSO CITY COUNCIL**  
**7:00 P.M.**

**JANUARY 18, 2005**  
**REGULAR MEETING**

Councilmember Joe Wheeler gave the invocation. Mayor Don Gregory led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Mayor Don Gregory. Councilmembers in attendance were: Gregory, Slater, Chester, McDaniel, Wheeler, and Keolker.

**OATH OF OFFICE:**

City Attorney Paul Brachvogel swore in **David Futcher** as the newest member of the Kelso City Council. Mayor Gregory and the City Councilmembers welcomed David Futcher.

**Minutes:**

Upon Motion by Councilmember Wheeler and seconded by Councilmember Chester, 'Approve the minutes of the 1/04/05 Regular Meeting and the 1/12/05 Special Meeting,' motion carried, all voting yes.

**STUDENT REPRESENTATIVE:**

**Aaron Hicks, ASB Historian:** 1) Reported on girls and boys winter sports. 2) Fifteen DECA members are going to State.

**CITIZEN'S BUSINESS:**

**Pete Cossell**, 2694 Maplewood Drive, Longview. Mr. Cossell, who is the Washington State Director of Give 2 the Troops which is an organization that sends care packages to troops in war zones, handed out a letter of introduction for support. Would like to have the support of the City Council to gather items needed or to provide support in any way possible.

**PRESENTATIONS:**

**Quarterly Report – Cowlitz 2 Fire & Rescue:** Chief Dave LaFave gave the 4<sup>th</sup> Quarter 2004 Report. He introduced Ray Smith who is the Chairman of the Board of Commissioners. Kerry Fraser has announced her resignation from our board effective 3/1/05. Ed and Kerry are moving out of town. We will be taking applications to fill this vacancy.

**APPOINTMENTS:**

**Park Board** – Six applications were received for the five positions for the new Park Board. Mayor Gregory, with the consensus of the Council, suggested the appointments go to the first five applicants as follows: **Sally Ivanhoff, Scott Gabrielson, Scott**

**DeRosier, P. J. Enbusk, and Wayne Nuzum, Jr.** Serving three-year terms will be Sally Ivanhoff, Scott DeRosier, and Wayne Nuzum, Jr. Two-year terms will be held by Scott Gabrielson and P. J. Enbusk.

**CONSENT AGENDA:**

**Liquor License Renewal:** Kelso AM/PM, 1700 Allen Street East

**Auditing of Accounts:** \$1,207,161.69

Upon Motion by Councilmember Keolker and seconded by Councilmember McDaniel, 'Approve the Consent Agenda and the Auditing of Accounts for \$1,207,161.69,' motion carried, all voting yes.

**Close out of Utility Patch Contract with Five Rivers Construction:** Upon Motion by Councilmember Wheeler and seconded by Councilmember Keolker, 'Authorize Close out of Utility Patch Contract,' motion carried, all voting yes.

**Close out of S. 8<sup>th</sup>, S. 9<sup>th</sup> and Oak Street Sewer Project with Dent Construction:** Upon Motion by Councilmember McDaniel and seconded by Councilmember Keolker, 'Authorize Close out of S. 8<sup>th</sup>, S. 9<sup>th</sup> and Oak Street Sewer Project,' motion carried, all voting yes.

**MOTION ITEMS:**

**Ordinance No. 05-3560 – Revise the KMC Duties of the Board of Adjustment and Review:** The City Clerk read the proposed Ordinance by title only. Upon Motion by Councilmember Chester and seconded by Councilmember Keolker, 'Adopt Ordinance No. 05-3560 'AN ORDINANCE OF THE CITY OF KELSO REPEALING ORDINANCE NOS. 04-3534, 3491, 3418, 3417, 3333, 3285, 2987 IN THEIR ENTIRETY, CODIFIED AS CHAPTER 2.68 OF THE KELSO MUNICIPAL CODE,' motion carried, all voting yes.

**Approval of Hazard Mitigation Plan County Basic Plan and City of Kelso Plan:** City Manager Robinson talked about the plan and how it was put together. Upon Motion by Councilmember Wheeler and seconded by Councilmember Keolker, 'Authorize the City Manager to sign City/County Hazard Mitigation Plan.' Further discussion followed. Motion carried, all voting yes.

**Consideration of Shopping Kart Ordinance:** (Strike from the Agenda) Need to have a meeting with Safeway, Target, Market Place, and the Dollar Store to see if we can come up with some sort of resolution to the abandon shopping kart problem.

**Resolution No. 05-889 – Adopting Park Policies and Use Fees:** The City Clerk read the proposed Resolution by title only. Upon Motion by Councilmember McDaniel and seconded by Councilmember Keolker, ‘Adopt Resolution No. 05-889, ‘A RESOLUTION OF THE CITY OF KELSO ADOPTING THE OUTDOOR FACILITY REQUEST APPLICATION PACKET FOR THOSE REQUESTING TO RESERVE AND USE OUR OUTDOOR PARKS & RECREATION FACILITIES.’ Discussion followed. Motion carried, all voting yes.

**Approval of Long/Royal Construction Agreement with WSDOT:** Upon Motion by Councilmember Chester and seconded by Councilmember McDaniel, ‘Approve Long/Royal Construction Agreement with WSDOT,’ motion carried, all voting yes.

**Ordinance (1<sup>st</sup> Reading) – Amending Section 1 of Ordinance No. 3055:** The City Clerk read the proposed Ordinance by title only. Upon Motion by Councilmember McDaniel and seconded by Councilmember Keolker, ‘Pass on 1<sup>st</sup> Reading, ‘AN ORDINANCE OF THE CITY OF KELSO AMENDING SECTION 1 OF ORDINANCE NO. 3055, CODIFIED AS KMC 13.04.020 (15), AMENDING THE DEFINITION OF MAINS.’ Further discussion followed. Motion carried, all voting yes.

### **APPOINTMENTS:**

**Council Standing Committee/Board Assignments:** Mayor Gregory, with Council consensus, made the following appointments: 911 Board - Todd McDaniel; Audit Committee - Mark Chester; Cowlitz Transit Authority Board - Joe Wheeler and David Futcher; Cowlitz Economic Development Council – David Futcher; Public Health Advisory Committee – Todd McDaniel; and Sewer Operating Board – David Futcher (replacing Al Slater).

### **MANAGER’S REPORT:**

**Doug Robinson:** I want to make you aware of the following meetings that are coming up: 1) Cowlitz Economic Development Council (tomorrow) 1/19/05 at 7:00 A.M. in the LCC Student Center. 2) Regional Information Forum Friday 1/21/05 at the Cowlitz PUD Auditorium at 7:30 P.M. 3) 2005 City Legislative Action Conference February 16 & 17 at the Red Lion in Olympia.

**Paul Brachvogel:** I am looking forward to meeting with the local businesses in an effort to resolve the abandon shopping karts problem.

**David Sypher:** 1) Entering bid season. 2) We are finalizing the punch list for City Hall. 3) The airport has a lot of new activity.

**Kent Anderson:** No Report.

**Wayne Nelson:** 1) Doug Reel, retired Cowlitz County Sheriff's Deputy, passed away this weekend. 2) Two new police officers were hired recently. One has completed field training and one is at the Academy. 3) Received a thank you note from Emergency Management Shelter. Ernie Moore spearheaded a clothing drive along with Officers John Johnston and Darrell Stair.

**Geraldine Veenstra:** Year-end purchases made are on the shelf.

**Veryl Anderson:** No Report.

**COUNCIL REPORTS:**

**Joe Wheeler:** The Christmas lights across the street are still on. City Staff reported they are on schedule to be taken down.

**David Fletcher:** I appreciate being appointed to the Council.

**Todd McDaniel:** 1) Doug Reel, who passed away this weekend, trained half of the present Cowlitz County Sheriff's Department. He was also a Kalama City Councilmember. A big loss! 2) Baseball sign-ups begin 2/12/05 at Tam O'Shanter Park from 10:00 to 2:00.

**Jack Keolker:** I noticed the trailers have moved in at Tam O'Shanter Park to begin work on the Stan Rister Stadium Project.

**Al Slater:** I'm here and I'm alive.

**Don Gregory:** 1) Doug Reel and I started at the Sheriff's Department the same time. 2) I read in the paper and have heard several comments about the 26-unit apartment complex on Allen Street & Corduroy Road the Catholic Archdiocese is building. This is not an issue for the Council because the area is already zoned for apartment complexes.

Upon Motion by Councilmember Keolker and seconded by Councilmember Fletcher, 'Move to Adjourn,' motion carried, all voting yes. The meeting was adjourned at 8:20 p.m.

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**MAYOR**

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**CITY CLERK**

